

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ba9d240c0781faccd804e25eb055a8216f12eb9</u>
TOTAL RECEIVED	1.95809999999999952 MATIC
	0.79 USD
TOTAL SEND	1.95809999999999952 MATIC
	0.79 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
'	N/A NFT
∅	N/A ethevents.co
\$2000 USDC	N/A Voucher
1 stETH	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
'	N/A NFT
Airdrop at usdtredeem.com	N/A USDT
\$1000 Rewards	N/A tether.yt


\* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
1,000 USDT Reward	N/A rg

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 10:55:26	<u>0x916577f56914507e5d32</u> <u>f3c190e603d70a1f56e772</u> <u>2be477a2e4a0fc6f3c4011</u>	- 1.9534076852687536 35 MATIC  0.99 USD	✓
2	2023-10-19 10:55:26	<u>0x916577f56914507e5d32</u> <u>f3c190e603d70a1f56e772</u> <u>2be477a2e4a0fc6f3c4011</u>	- 0.0004682886683160 00 MATIC  0.00 USD	✓
3	2023-10-19 10:55:26	<u>0x916577f56914507e5d32</u> <u>f3c190e603d70a1f56e772</u> <u>2be477a2e4a0fc6f3c4011</u>	- 0.0009934117459560 00 MATIC  0.00 USD	✓
4	2023-10-13 10:24:45	<u>0x34de99ac6de90d763155</u> <u>11e705704cf317f1bd9f8d</u> <u>60f1ff9e4d475186f67a7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-13 10:24:45	<u>0x34de99ac6de90d763155</u> <u>11e705704cf317f1bd9f8d</u> <u>60f1ff9e4d475186f67a7f</u>	- 0.0009309592999646 04 MATIC  0.00 USD	✓
6	2023-10-13 10:24:45	<u>0x34de99ac6de90d763155</u> <u>11e705704cf317f1bd9f8d</u> <u>60f1ff9e4d475186f67a7f</u>	- 0.0022996550170098 66 MATIC  0.00 USD	✓
7	2023-10-13 10:16:25	<u>0x9341bb796b34844c274b</u> <u>9508862a930cdf0cd7c16a</u> <u>4aed3fe8442226cc0e3bab</u>	+ 1.9580999999999999 52 MATIC  1.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 10:24:45	<u>0x34de99ac6de90d76315511e705704cf317f1bd9f8d60f1ff9e4d475186f67a7f</u>	- 4.000000 USDT 	✓
2	2023-10-03 21:20:37	<u>0xf63025c61e6bade330546564ee156ea3370fc6d4761fc0006af141c260a91d7f</u>	+ 4.000000 USDT 	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:48:38	<u>0x117d9a04cec1a009c8d819acd6bb61e7b188d44d851f50b9c2448f2a9db62a15</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-05-19 00:48:22	<u>0x5d553b987febbd52246b33a5909e3ee20970a98a03a22f7a9a8ee2bbfbeb781</u>	+ 1 -airdrop.net	✓
3	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379751d4bd0eb1eb56887d5a99412d913cce67d2371ad64</u>	+ 1 USDT	✓
4	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed798045fb7e094e3766faf77e8e5c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓
5	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
6	2024-02-16 23:13:10	<u>0x318c269a6ba97f3b0a9e2c8a1d0af7e942d305fad31217587dab1be1977d67c7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0e8 b7b634ebc940118a9f93de 7933edef4f05ac955186d7</u>	+ 1 NFT	✓
8	2024-01-26 23:37:27	<u>0xb39b3c430b2598a1a610 b42428cd7844988a33ae4e 7b1826f03546a0b03c678f</u>	+ 1 nft	✓
9	2024-01-25 07:37:43	<u>0xd50f0e4b79fab5d28da0 d1282073c0319c241fad94 b06c153ee5c3fe898e1814</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-22 17:43:00	<u>0x257150e93b77ecb192c7 9b277eb6eb262581aa22a0 0cf98142168db8a4eaa85f</u>	+ 1 m rewards	✓
11	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b748 2eadd2b177f2b7696feb85 96c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
12	2024-01-22 08:13:27	<u>0x84c9da5b6b0c5ee52dc9 93f5ac545b13707881466b 47e11d396bef67ffde1d94</u>	+ 1 m rewards	✓
13	2024-01-21 16:45:23	<u>0x37e65e63b614c9414200 a67fa859a1648d49a221c2 3422fa56f5b968b000ce22</u>	+ 1 m rewards	✓
14	2024-01-21 11:58:22	<u>0x3cd486cdc3f3e4396b5b 26b0e23ac4503685c58863 f4e920c54caf55842023b9</u>	+ 1 m rewards	✓
15	2024-01-19 18:02:46	<u>0x3b60967fbec6936cd278 b8d38639dd8e4212168466 48aef8139746be287f352a</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 00:38:58	<u>0x192078a26542d58ffa72</u> <u>15576aa4fb46aff0fc48c4</u> <u>3aee6b271367c8819b2538</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-23 01:57:10	<u>0x2143ced3ac4de8a16542</u> <u>5d60b8fdbc8b6734243828</u> <u>f2824d52584f97c61e1893</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-10-24 17:25:49	<u>0x9cb30fc1dd74446cf86f</u> <u>7e1a52672eae170452c32e</u> <u>0e5cc9c3d2760fa63617b6</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-19 10:55:44	<u>0xc3bca12c23f0acc04aa5</u> <u>374eae8e959427d6dddb83</u> <u>768d8013a17a7262f8a978</u>	+ 1 s.com	✓
20	2023-10-13 15:00:40	<u>0xb51747a3418befdf2181</u> <u>6d857d64d9c963a92491cd</u> <u>32fa260ce82afd527262f8</u>	+ 1 Voucher	✓
21	2023-10-13 10:25:07	<u>0x647e6b8076bcc6eb578f</u> <u>bb37ea59f179c863896cb2</u> <u>9920aee0eb2c2ef6b4b984</u>	+ 1 rg	✓
22	2023-10-13 09:37:27	<u>0x76a164d9b00399a4dab2</u> <u>fbef084cfbc4a227e60eca</u> <u>9d573e89ce4c410dd696af</u>	+ 1 rg	✓
23	2023-10-11 21:34:01	<u>0xda990a04e079335da59c</u> <u>69c37325237ac2d398c163</u> <u>1d64a3d088a477b04cf143</u>	+ 1 Voucher	✓
24	2023-10-11 20:41:57	<u>0x8e6b768911b489e3b0d7</u> <u>72c579d965be7074adc199</u> <u>5af2ded9fd1920938daddc</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim. xyz</a>	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 20:41:49	<u>0x4518c85b819a30fec056</u> <u>53f288d0f7b2db19629db4</u> <u>2ea470e6af1d5fd4cfee34</u>	+ 1 tether.yt	✓
26	2023-10-11 20:41:29	<u>0xdfcdadeeb01eac01e6f6</u> <u>31a636c85654116ee04d4e</u> <u>9a4028ee0d4f50bb38a909</u>	+ 1 tether.ac	✓

\* USD values displayed at the time of transaction

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